



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, January 14, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE DECEMBER 26, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF AN ORDINANCE AMENDING THE NON-OWNER OCCUPIED HOUSING ORDINANCE TJ-2-51 BY AMENDING SECTION 15.40.090 – STANDARDS FOR BASIC EQUIPMENT AND FACILITIES.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PLANNING COMMISSION'S REQUEST THAT CITY COUNCIL OFFICIALLY APPROVE THE SUBMITTED BURTON SUBDIVISION PLAN.
5. APPROVAL OF AN ADDITIONAL APPROPRIATIONS RESOLUTION REGARDING IL 149 I-57 EAST TO DOUGLAS STREET WITH MULTIUSE PATH PROJECT.
6. APPROVAL OF A RESOLUTION TO EXECUTE AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE 1200, 1300 & 1400 BLOCKS OF E. OAK STREET FOR NO PARKING SIGNS.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A TRUCK FOR THE WEST FRANKFORT POLICE DEPARTMENT TO REPLACE A DAMAGED VEHICLE.
9. APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF 222 E. MAIN STREET OF THE WEST FRANKFORT DOWNTOWN.
10. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION PROPERTY FOR THE CODES DEPARTMENT.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A PROPOSAL TO MAKE REPAIRS TO THE ROOF OF THE WEST FRANKFORT POLICE DEPARTMENT.
12. APPROVAL OF PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$17,585.33 REGARDING PHASE 1 ENGINEERING SERVICES FOR THE I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING.
13. APPROVAL OF PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$2,702.43 REGARDING TIF DEVELOPMENT – BURTON SUBDIVISION.

14. APPROVAL OF PAYMENT OF AN INVOICE FROM DUKE'S ROOT CONTROL, INC. IN THE AMOUNT OF \$7,668.75 FOR THE WEST FRANFORT SEWER DEPARTMENT.
15. OFFICER'S REPORTS.
16. BUILDING AND SIGN PERMITS.
17. MAYOR'S REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE QUESTIONS OR COMMENTS.
20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. MAYOR TO ADJOURN MEETING.